



**February 20, 21, & 22, 2008**  
**Hilton Los Angeles Airport**  
**5711 W. Century Blvd.**  
**Los Angeles, CA 90045**  
**(310) 410-4000**

## **AGENDA**

### **Wednesday, February 20, 2008**

#### **Technical Resource Group and Workgroup Meetings**

<b>10:00 a.m.</b> to <b>2:00 p.m.</b>	<b>Cultural and Linguistic Competence TRG</b> Call-in Phone Number: 877-287-0283 Participant Code: 360768	<b>Room:</b>  <b>Century A</b>
<b>9:00 a.m.</b> to <b>12:00 p.m.</b>	<b>Client and Family TRG</b> Call-in Phone Number: 888-808-8526 Participant Code: 171020	<b>Room:</b>  <b>Century B</b>
<b>2:00 p.m.</b> to <b>5:00 p.m.</b>	<b>Measurement and Outcomes TRG</b> Call-in Phone Number: 866-277-5119 Participant Code: 516865	<b>Room:</b>  <b>Century B</b>
<b>3:00 p.m.</b> to <b>5:00 p.m.</b>	<b>Mental Health Funding TRG</b> Call-in Phone Number: 877-213-9444 Participant Code: 591260	<b>Room:</b>  <b>Century A</b>
<b>1:00 p.m.</b> to <b>5:00 p.m.</b>	<b>Co-Occurring Disorders Workgroup</b> Call-in Phone Number: 877-214-6371 Participant Code: 329736	<b>Room:</b>  <b>Los Angeles C</b>

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

For real time meeting updates, please call Cynthia Craft at 530-363-5702.



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## **AGENDA**

**Call-in Number: 1-877-287-0283**  
**Participant Code: 360768**

<b><u>Thursday, February 21, 2008</u></b>	<b><u>Los Angeles Ballroom</u></b>	<b><u>TAB</u></b>
9:00 a.m.	<b>Welcome, Roll Call &amp; Minutes Approval</b> <b>Appreciation – Kelvin Lee</b> <i>Linford Gayle, Chair</i> <ul style="list-style-type: none"><li>• <i>Minutes must be adopted by MHSOAC</i></li><li>• <i>Appreciation- any commissioners wanting to express appreciation to Kelvin Lee for his service to the Commission may do so at this time</i></li></ul>	<b>1</b>
9:30 a.m.	<b>Cultural and Linguistic Competence Technical Resource Group (CLCTRG): Presentation of Workplan</b> <i>Linford Gayle, Chair</i> <ul style="list-style-type: none"><li>• <i>Consider adopting the CLCTRG Workplan as presented</i></li><li>• <i>Consider postponing the MHSOAC discussion of the definitions for unserved, underserved, and inappropriately served until the issue comes before the Commission during the process of developing guidelines for the Integrated Plan (due to be completed by the end of June, according to the last DMH estimated timeline)</i></li></ul>	<b>2</b>
10:30 a.m.	<b>BREAK</b>	

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**Thursday, February 21, 2008 (Continued)**

**TAB**

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|------------|--|----------|
| 10:45 a.m. | <b>Introduction of Proposed MHSOAC Communication Plan</b><br><i>Eduardo Vega, Commissioner</i><br><i>Cynthia Craft, Staff</i> <ul style="list-style-type: none"><li>• <i>First read-- it is anticipated the Commission will be asked to consider adopting this proposed Communication Plan at the MHSOAC meeting in April</i></li></ul>  | <b>3</b> |
| 11:30 a.m. | <b>Public Comment regarding CLCTRG Workplan and Proposed MHSOAC Communication Plan</b><br><i>Andrew Poat, Vice-Chair</i>   |          |
| 12:00 p.m. | <b>LUNCH</b>   |          |
| 1:00 p.m.  | <b>Workforce Education and Training (WET): Review Tool</b><br><i>Patrick Henning, Commissioner</i><br><i>Deborah Lee, Staff</i> <ul style="list-style-type: none"><li>• <i>Consider adopting Workforce Education and Training Review Tool as presented</i></li><li>• <i>Consider adopting WET Review Committee comments on selected county plans</i></li></ul>   | <b>4</b> |
| 1:15 p.m.  | <b>Innovation Guidelines Development: Status</b><br><i>David Pating, Commissioner</i> <ul style="list-style-type: none"><li>• <i>Consider whether or not the process and content, thus far, for the development of the Innovation Guidelines is in keeping with the intent of the MHSOAC Innovation Committee</i></li><li>• <i>Consider whether or not the content and process as described in this report are likely to result in a set of guidelines which will be in alignment with the MHSOAC Innovation Committee recommendations. These guidelines will serve as the foundation for the MHSOAC Review Tool which will be used to provide review and budget approval for county Innovation Plans.</i></li></ul> | <b>5</b> |
| 2:15 p.m.  | <b>Public Comment regarding Workforce Education and Training and Innovation Guidelines Development</b><br><i>Andrew Poat, Vice-Chair</i>   |          |
| 2:45 p.m.  | <b>BREAK</b>   |          |

**Thursday, February 21, 2008 (Continued)**

**TAB**

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|-----------|--|----------|
| 3:00 p.m. | <p><b>State-Administered Projects: Administration Issues</b><br/><i>Carol Hood, DMH</i><br/><i>Patricia Ryan, CMHDA</i><br/><i>Stephanie Welch, CMHDA</i></p> <ul style="list-style-type: none"><li>• <i>Consider whether or not all possible avenues for administration of State-administered projects have been evaluated</i></li><li>• <i>Consider how long proposed state-administered projects have been on hold pending resolution of administration issues</i></li><li>• <i>Consider whether or not the Commission wants to take any action to move this process forward</i></li><li>• <i>Consider whether or not there is any benefit from prioritizing certain projects or taking different administrative approaches with different projects</i></li></ul> | <b>6</b> |
| 3:45 p.m. | <p><b>Mental Health Funding and Policy Implications --<br/>Pre- and Post-MHSA: CMHDA Perspective</b><br/><i>Patricia Ryan, CMHDA</i><br/><i>Stephanie Welch, CMHDA</i></p> <ul style="list-style-type: none"><li>• <i>Consider how the MHSA funding fits into the larger picture of mental health funding overall</i></li><li>• <i>Begin to consider how best to achieve the MHSOAC's goals for mental health funding system transformation as reflected in the Commission's annual workplan</i></li><li>• <i>Begin to consider how the Commission can best monitor mental health funding overall, including supplantation and maintenance of effort issues, by convening the Mental Health Funding Technical Resource Group</i></li></ul>                           | <b>7</b> |
| 4:15 p.m. | <p><b>Public Comment – Open</b><br/><i>Andrew Poat, Vice-Chair</i></p>   |          |

**Friday, February 22, 2008**

**Los Angeles Ballroom**

**TAB**

8:30 a.m.      **Closed Personnel Session**

10:00 a.m.      **Question and Answer Period regarding MHSOAC  
Executive Director's Report, Department of Mental Health  
Report, and the Government Partners Report**      **8**

- *These materials have been sent out ahead of time for your review, posted on the MHSOAC website and have been made available in handout form to the public*
- *Are there any questions about Implementation of the components of the MHSA?*
- *Are there any questions related to distribution of funds for the components of the MHSA?*
- *Are there any questions related to MHSOAC Office operations or staffing?*
- *Are there any questions related to topics under discussion at Government Partners?*

10:30 a.m.      **Workforce Education and Training (WET): Review Tool**      **4**  
*Patrick Henning, Commissioner*  
*Deborah Lee, Staff*

- *This time has been reserved per the request of Commissioner Henning in case there is a need for further discussion of Workforce Education and Training issues*

11:00 a.m.      **BREAK**

11:15 a.m.      **Public Comment regarding morning reports**  
*Andrew Poat, Vice-Chair*

11:45 a.m.      **March Strategic Planning Meeting: Proposed Agenda**      **9**  
*Linford Gayle, Chair*  
*Sheri Whitt, Interim Executive Director*

- *Consider adopting the proposed March Strategic Planning Meeting Agenda as presented*

**Friday, February 22, 2008 (Continued)**

**TAB**

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|------------|--|-----------|
| 12:15 p.m. | <b>Draft Rules of Procedure</b><br><i>Sheri Whitt, Interim Executive Director</i> <ul style="list-style-type: none"><li>• <i>This is the first read of the proposed MHSOAC Draft Rules of Procedure. They will be discussed at length at the March Strategic Planning Meeting and considered for adoption at the April MHSOAC meeting.</i></li></ul> | <b>10</b> |
| 12:45 p.m. | <b>Public Comment – Open</b><br><i>Andrew Poat, Vice-Chair</i>   |           |
| 1:15 p.m.  | <b>ADJOURN</b>   |           |